## AGENDA

## TUESDAY, NOVEMBER 15, 2011

## **HAMPSHIRE COUNTY COMMISSION**

9:00 am	Minutes: President's and Commissioner Reports
9:15 am	Ms. Dot Calvert, Romney Business and Profess. Org. re: nativity location
9:30 am	Jn. S. Courier, Estate, recommendation from Fiduciary Commissioner
9:45 am	Michelle Smith, Hampshire Health Care, request
10:00 am	Melissa Earle, Region 8 Planning & Dev., re: Hazard Mitigation Plan
10:15 am	Richard Smith, re: real estate tax concerns
10:30 am	Sheriff Nathan Sions, re: Court Security Grant, 2 ND reading of E911,
	Mapping Ordinance
10:45 am	Les Shoemaker, H. C. Development Authority, re: Coalbed Methane
	Distribution and Wellness Center.
11:15 am	Dennis Morris, Romney Parks and Rec. Department, funding request.
11:30 am	Charles Baker, H. C. Flood Plain Administrator, re: Hazard Mitigation
	Grant Resolution, letters and application
11:45 am	Open bids for Animal Control truck.
11:50 am	Committee On Aging discussion
Noon	Lunch

Noon Lunch

1:00 pm Glenn Adrian, contractual discussion.

Maintenance

**Correspondence and requests** 

**Resolutions** 

**Board Appointments & resignations** 

Grant applications, contracts and drawdowns

**Budget revisions** 

**Exonerations and consolidations** 

**Invoices** 

**Scheduling** 

**Old Business** 

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: 12 noon, November 9, 2011